

**CITY OF GENOA**  
**CITY COUNCIL MEETING AGENDA**  
**JULY 15, 2008**  
**7:00 P.M.**

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE JULY 1, 2008 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/1<sup>ST</sup> HALF OF JULY 2008**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. COMMITTEE REPORTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
  - A) AN ORDINANCE SETTING FORTH TOWING PROCEDURES**
  - B) AN ORDINANCE OF THE CITY OF GENOA, DEKALB COUNTY, ILLINOIS, CREATING AND ESTABLISHING A POLICE PENSION FUND AND CREATING A BOARD OF TRUSTEES OF SAID PENSION FUND**
  - C) AN ORDINANCE AUTHORIZING THE EXECUTION OF A FOURTH AMENDMENT TO THE DERBY ESTATES ANNEXATION AGREEMENT BETWEEN THE CITY OF GENOA AND RICHARD L. HOFFMAN, JANE T. HOFFMAN AND RICHARD HOFFMAN DEVELOPMENT**

**X. DEPARTMENT REPORTS**

**A) ADMINISTRATION REPORT**

**B) PUBLIC WORKS**

**C) POLICE DEPARTMENT**

**D) MAYOR'S REPORT**

**XI. ANNOUNCEMENTS**

To respect the agenda and flow of the meeting, the Mayor may limit audience participation to 5 minutes per speaker and/or a total of 30 minutes for this portion of the agenda.